

**City of Ellijay
August 18, 2014**

**Workshop
Started at 5:30 PM and Ended at 6:00 PM**

**Council Meeting
Started 6:00 PM and Ended 6:50 PM**

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Mark Millican, Times-Courier.

Pledge of Allegiance

Mayor Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present

Ruth Caudell, Mayor Pro-Tem - Present

David Westmoreland, Mayor Pro-Tem - Present

Charles Barclay, Councilmember - Present

Al Fuller, Councilmember - Absent

Kathryn Lancey, Councilmember - Present

Kayann Haden West, City Attorney - Present

Sharon Nelson, City Clerk - Present

Edward Lacey, Police Chief - Present

Sam West, Fire Chief - Present

Don Schneider, Code Enforcement Officer - Present

Ramona Lowe, DDA Director - Abent

Approval of Agenda:

Mayor Pro-Tem Caudell made a motion to approve the August 18, 2014, agenda. Motion seconded by Mayor Pro-Tem Westmoreland. All voted for.

Approval of Minutes:

Councilmember Lancey made a motion to approve the July 21, 2014, council meeting minutes. Motion seconded by Mayor Pro-Tem Caudell. All voted for.

Approval of Financial Statements:

Councilmember Lancey made a motion to approve the financial statements for the month ending July 31, 2014. Motion seconded by Mayor Pro-Tem Westmoreland. All voted for.

Agenda Addition

Mayor Pro-Tem Caudell made a motion to add Demolition and Removal Ordinance, Lot 102, The Oaks Subdivision as the first item of new business on the agenda. Councilmember Lancey seconded the motion. All voted for.

New Business:

- **Demolition and Removal Ordinance, Lot 102, The Oaks Subdivision**
Councilmember Lancey made a motion to extend the time frame of the demolition and removal ordinance for Lot 102, The Oaks Subdivision through October 15, 2014. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.
- **North West Georgia Regional Commission Contract for Services**
Mayor Pro-Tem Westmoreland made a motion to accept the contract as presented. Mayor Pro-Tem Caudell seconded the motion. All voted for.
- **Cable Television Franchise Ordinance**
Councilmember Lancey made a motion to approve the Cable Television Franchise Ordinance as presented. Mayor Pro-Tem Caudell seconded the motion. All voted for.
- **Transmittal Resolution Capital Improvements Element**
Mayor Pro-Tem Westmoreland made a motion to approve the resolution authorizing the transmittal to the Northwest Georgia Regional Commission the capital improvements element for Gilmer county and the cities of Ellijay and East Ellijay. Councilmember Lancey seconded the motion. All voted for.
- **2015 Budget Presentation**
Council members were presented with the recommended 2015 Budget for all funds of the City of Ellijay.

Adjourn:

Mayor Pro-Tem Caudell made a motion to adjourn. Councilmember Barclay seconded the motion. All voted for.